**Agenda – Council – June 15, 2016**

**Report – Executive Policy Committee – June 8, 2016**

**Item No. 13 Audit Department – 2015 Annual Report**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 8, 2016, the Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council:

1. That the Audit Department 2015 Report on Performance be received as information.

**Agenda – Council – June 15, 2016**

**Report – Executive Policy Committee – June 8, 2016**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 8, 2016, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

# ADMINISTRATIVE REPORT

**Title:** **2015 Annual Report**

**Critical Path:** **Audit Committee - Council**

## AUTHORIZATION

| Author | Department Head | CFO | CAO/COO |
|---|---|---|---|
| B. Mansky | B. Mansky<br>City Auditor | | |

## RECOMMENDATIONS

That this report be received as information.

## REASON FOR THE REPORT

The report is submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iii) that the Audit Committee will "Receive and review the City Auditor's Annual Report; (and other reports on areas of major audit efforts)".

## EXECUTIVE SUMMARY

The 2015 Annual Report includes:

- a summary of the Audit Department mandate and strategic goals
- an overview of the services provided by the Audit Department
- a summary of the projects completed in 2015 and in progress
- a five year summary of the status of Audit Report recommendations
- the Audit Department Balanced Scorecard

## IMPLICATIONS OF THE RECOMMENDATIONS

There are no implications to the recommendation that the report be received as information.

## HISTORY

The City Auditor is required to report to Council annually on the performance of the Audit Department.

## FINANCIAL IMPACT

**Financial Impact Statement** **Date:** April 18, 2016

**Project Name:** **First Year of Program** **2016**

2015 Annual Report - Audit Committee

**Comments:**
There are no financial implications in this report.

Original signed by R. Hodges
Ramona Hodges
Manager of Finance (Campus)
Corporate Finance Department

## OURWINNIPEG POLICY ALIGNMENT

01-3 Prosperity - Direction 1 - Provide Efficient and Focused Civic Administration and Governance

This report supports the demonstration of accountability through reporting and to continuously pursue innovative, streamlined service delivery and decision-making processes.

## SUBMITTED BY

Department: Audit Department
Prepared by: B. Mansky, City Auditor
Date: March 28, 2016

ATTACHMENT:




2015 Annual Report.pdf